



TOWN OF KITTERY

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January 28, 2013

Kittery Town Council
Regular Meeting Agenda
7:00 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Executive Session
7. Acceptance of Previous Minutes
8. Interviews for the Board of Appeals and Planning Board

Board of Appeals (re-appointment until 11/01/15):

- Craig Wilson

9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.

a. (010313-1) The Kittery Town Council will hear a presentation from the Shapleigh School Green Team and the Commissioner of Public Works on Zerowaste.

b. (010313-2) The Kittery Town Council moves to authorize an alternative procurement method to purchase a new baler through Atlantic Recycling in the amount of \$274,837.00 and to release funds in the amount of \$68,709.25 from account #4023-67500 Solid Waste Equipment, to be used as the down payment for the purchase of the new baler.

c. (010313-3) The Kittery Town Council moves to endorse the proposed IMA with the Town of Eliot for Wastewater Reception from Eliot's Sewerage System, contingent upon final review and concurrence by the respective Town Attorneys, and final approval and signature by the Town of Eliot, as presented.

d. (010313-4) The Kittery Town Council moves to receive a report from the Economic Development Committee and approve the proposed amendments to the Economic Development Committee charge as presented.

e. (010313-5) The Kittery Town Council moves to adopt or schedule a workshop on the proposed Economic Development Plan dated November 14, 2012, as presented.

10. PUBLIC HEARINGS

a. (010313-6) The Kittery Town Council moves to hold a public hearing to amend the Kittery Town Code Title 8 Chapter 8.1 Solid Waste Collection and Disposal.

11. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a. Donations/gifts received for Council disposition

The Kittery Town Council moves to accept a donation in the amount of \$9,250 from York Hospital for scholarships to be deposited in account #5003-43600, York Hospital Scholarship.

- b. (010313-7) The Kittery Town Council moves to approve the disbursement warrants.

c. (010313-8) The Kittery Town Council moves to discuss the hours of operation and municipal service availability at Town Hall.

14. COUNCILOR ISSUES OR COMMENT

15. COMMITTEE AND OTHER REPORTS

- a. Communications from the Chairperson
- b. Town Manager's Report
- c. Committee Reports

16. EXECUTIVE SESSION

17. ADJOURNMENT

Posted: January 24, 2013